



## Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

**Date:** Thursday, October 12, 2017

**Time:** 3:00 p.m.

**Location:** DHDS-Classroom 4

**Chairperson:** Mr. Anthony Basco

**Co-Chairperson:** Mr. Gjvar Payne

1. **Call to Order/Welcome** (5 minutes)
2. **Review/Approval of Minutes from September 28, 2017** (10 minutes)
3. **Old Business** (10 minutes)
4. **New Business** (30 minutes)
  - Grantee Report
  - By-Laws **Second Draft**
  - Statewide Integrated Plan Feedback from HRSA and CDC
  - Statewide HIV Planning Group Meeting
    - Thursday, October 19, 2017  
9:00 a.m. – 4:00 p.m.  
McKinley Alumni Center (1520 Thomas H. Delpit Dr.)
    - Will need to **RSVP** if attending. Contact Anthony Basco for further information.
  - World AIDS Day Event
    - Need reliable volunteers to set-up and work the Advisory Council vendor table at Healthy BR's HIV Summit
5. **Agency Announcements/Public Comments** (10 minutes)
6. **Meeting Adjournment** (2 minutes)

**Electronic Courtesy:** *Please place all electronic devices on silent or vibrate during meeting*

**Recording:** *All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.*